



Operations Support Services Division
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November 15, 2005

AGENDA ITEM 5

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** 2006 Public Agency, State and School Elections - Notices of Election and Schedule of Events
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Staff Recommends the CalPERS Board of Administration Approve the Notices of Election and Schedule of Events for the 2006 Public Agency, State and School Elections.

IV. ANALYSIS:

Staff is preparing to conduct an election for three seats on the Board of Administration for terms expiring January 15, 2007. Under provisions of the Public Employees' Retirement Law, Government Code section 20090(g) (2), (3) and (4), there will be an individual election conducted concurrently for:

1. A member elected by the active State members of the System. The incumbent is George Diehr.
2. A member elected by the active School members of the System. The incumbent is Rob Feckner.
3. A member elected by the active Public Agency members of the System other than School members. The incumbent is Priya Sara Mathur.

The proposed Notices of Election and Schedule of Events are attached for your approval.

With the 2005 Member-At-Large (MAL) Board election, all Board election procedures adopted by the Board October 17, 2000, have been implemented. These schedules are consistent with that used in the MAL election. The schedules presented are necessarily tight in order to allow sufficient time for a runoff election, should one be needed, and still meet the statutory deadline of January 16, 2007 to seat the newly elected Board members.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but is part of the regular and ongoing workload of the Operations Support Services Division.

VI. RESULTS/COSTS:

The preliminary estimated cost to conduct these three elections total approximately \$2,236,000 for Fiscal Years 2005-2006 and 2006-2007 should all three elections require runoff elections. The costs will be further defined as part of the budget process.

The new Board Members' term of office will be effective January 16, 2007 through January 15, 2011, in accordance with the Public Employees' Retirement Law.

Richard A. Nelson, Chief
Operations Support Services Division

Curtis Howard
Assistant Executive Officer
Administrative Services Branch

Attachments